

## COUNCIL MEETING

**DATE:** December 9, 2014

**TIME STARTED:** 7:00 p.m.

**TIME ENDED:** 7:35 p.m.

**MEMBERS PRESENT:** Acting Mayor Cindy Fahey, Lois Gilles, Todd Kiecker, Brad Augustin

**MEMBERS ABSENT:** Doug Pomplun

Staff members present: Clerk Treasurer Administrator Marcia Seibert-Volz, Eric Nelson, Supt. St. & Utilities, City Attorney Aaron Walton.

Meeting was called to order by Acting Mayor Cindy Fahey.

**APPROVAL OF THE AGENDA:** Motion by Lois Gilles, second by Todd Kiecker to approve the agenda.  
Motion carried.

**UNFINISHED BUSINESS:** None.

**PUBLIC HEARING:** Truth In Taxation Hearing was opened. No citizens were present to comment on the 2015 budget and tax levy. Public Hearing was closed.

**BID & QUOTES:** none

**PRESENTATIONS:** None

**CONSENT AGENDA:** Motion by Todd Kiecker, second by Brad Augustin to approve consent agenda. Motion carried.

- Approval of the minutes from the regular meeting dated November 12, 2014 & Special Meeting December 1, 2014.
- Frontier Bar Games of Skill license renewal
- Claims for payment:

4-Square Builders	ELECTRIC WAREHOUSE	685.00
A&B Business Equipment	COPIER MAINT CONTRACT 2 MOS.	181.08
Alcopro	PD EQUIPMENT	156.00
American Engineering Test	2014 ALLEY PROJECT	138.00
Ameripride Linen Services	LAUNDRY - BAR	430.65
Arctic Glacier	ICE	56.60
Arneson Distributing Inc	BEER	669.80
Bayerl Water Resources	WHP CONSULTING	2,965.29
Bernicks Pepsi Cola	ICE MACHINE RENT & POP	816.88
Bernie Wenner	BUILDING INSPECTOR	100.00
Bolton & Menk	2012 ST PROJECT	3,697.50
Border States	SHOP SUPPLIES	373.44
Bound Tree Medical, LLC	AMBULANCE SUPPLIES	137.28
Capital One, F.S.B.	MEMBER FEE	29.00
Casey's	FUEL DISCOUNT	528.12
Central Minnesota Municip	Power purchased	22,101.80
CenturyLink	TELEPHONE	1,263.77
Chip Steak & Provision Com	SUPPLIES FOR RESALE	838.69
City of Fairfax	UTILITY BILLS	12,053.52
Clean Harbors Env. Service	TRANSFORMER PCB	1,183.88
Clobes Sanitation	GARBAGE	3,146.25
Crysteel Dist. Inc.	EQUIPMENT REPAIRS	275.83
Dave's Full Service	GAS	508.50
Davis Typewriter Co Inc	OFFICE SUPPLIES	28.67
Department of Energy-WAPA	POWER PURCHASED	24,391.26
Dept of Administration	2010 FORD CROWN VIC	2,325.00
Early Bird Bakery	SUPPLIES FOR RESALE	28.48
Ecolab Pest Elimination	PEST CONTROL - BAR	150.16
Electric Almighty in HD LL	DJ - LIQUOR STORE	850.00

Emergency Apparatus Mainte	MAINTENANCE ENGINE 1	2,003.24
F & F Floral	GARLAND & WREATH - BAR	181.69
Fairfax HRA	CIP PROGRAM LOW INCOME	3,600.00
Fairfax Medical Clinic	VACCINATIONS - FD	504.90
Fairfax Postmaster	POSTAGE - UTILITY BILLS	356.06
Farm Merchantile Inc.	SUPPLIES - FD	1,022.09
Frontier Bar	SUPPLIES FOR RESALE	85.63
General Code Publishers	CODE BOOK ANNUAL MAINT FEE	1,195.00
Gopher State One Call	LOCATES	30.45
Groebner & Associates	ELECTRIC METER BRACKETS	143.59
Harry's Frozen Food	SUPPLIES FOR RESALE	135.50
Hawkins Water Treatment	CHEMICALS	937.50
Heggies Pizza	SUPPLIES FOR RESALE	500.95
Hermel Wholesale	SUPPLIES FOR RESALE	933.68
John Deere Financial	EQUIPMENT MAINTENANCE	56.58
Johnson Bros. Wholesale	LIQUOR	2,081.41
KEEPRS Inc/Cy's Uniforms	PD UNIFORMS	246.52
KNUJ AM	OFFICE EXP - PD	49.00
Kandiyohi-Renville Communi	LICENSE RENEWAL - BAR & POOL	790.00
Kiecker Plumbing & Heating	OUTSIDE FAUCET - C DANIELSON	184.29
Le Bon DJ	DJ AT BAR	425.00
Little Falls Machine, Inc	EQUIPMENT REPAIR	454.07
Locher Bros. Inc.	BEER	5,099.15
Lund Truck Repair	DOT INSPECTION PLOW TRUCK	50.00
MN Department of Revenue	OCTOBER SALES TAX	9,116.00
MN Dept. of Health	STATE WATER FEE OCT-DEC	718.00
MN Rural Water Assn.	2015 MEMBERSHIP DUES	250.00
MN Valley Testing Lab.	WASTEWATER SAMPLE TESTING	77.25
Marcia Seibert-Volz	MILEAGE	61.60
Martin Trucking, LLC	FREIGHT	143.00
Matheson Tri-Gas Inc	BEER GAS	232.95
Maynard's of Fairfax	CLEANING SUPPLIES	374.44
Mediacom	CABLE TV & INTERNET - BAR	471.40
Midwest Machinery Co	OIL FOR PAYLOADER	56.58
Mikes Auto Parts	SHOP SUPPLIES	409.56
New Ulm Public Utilities	TRANSPORTATION CAP. & NATURAL GAS	129,504.70
North Ambulance	INTERCEPT 11-14-14	225.00
North Memorial EMS Educati	EMT TRAINING	750.00
NorthAmerican Bancard	LIQUOR CREDIT CARD FEES	546.61
Northern Lights Dist.	SUPPLIES FOR RESALE	2,797.75
Office Ally	AMBULANCE FEE	19.95
Oxygen Service Company	AMBULANCE SUPPLIES	32.40
Paustis Wine Company	WINE	578.00
Phillips Wine & Spirits	WINE	175.60
Pitney Bowes Inc.	POSTAGE	520.99
Premium Waters Inc	WATER - PD	9.95
RVS Shredding	SHREDDING SERVICE	30.00
Renville County	LANDFILL FEES	2,715.00
Revtrak Inc	NOV REVTRAK FEES	754.28
River Creek Nursery	CITY SIGN	271.67
Ryan Graff	BAND EXPENSE	900.00
Southern Wine & Spirits of	LIQUOR	1,294.82
Standard-Gazette & Messeng	PUBLISHING	167.40
Star & Tribune	SUBSCRIPTION - BAR	100.75
Streichers	PD EQUIPMENT	109.98
Tapper's Beer Line Servic	CLEAN BEER TAPS	52.00
Tow Distributing Corp.	BEER	2,418.95
Tyler Technologies	ANNUAL MAINT CONTRACT	4,778.40
UPS	SHIPPING FEES	62.07
USA Blue Book	SAFETY GLASSES	89.63
University of MN College o	PD TRAINING	95.00
Verizon Wireless	TELEPHONE - PD	376.31
Viking Coca-Cola Bo. Co.	POP	209.00
WBM Wine & Spirits Inc.	LIQUOR	1,318.29
Weis Oil	DIESEL TAX CREDIT	1,341.22
Wendinger Building	REPLACE DOOR LION'S PARK	678.80
Xcel Energy	TMI TRANSMISSION MISO 10	4,540.77
Younger & Walton PLLC	ATTORNEY FEES	2,000.00
Payroll Expense		85,640.97

**BUDGET ADDITIONS:** Requested consideration of addition siding for the Electric Warehouse in the amount of \$ 10,000.00 and MP2553 copier/fax/scanner/network printer in the amount of \$ 6,605.00. Motion by Lois Gilles second by Todd Kiecker to approve the MP2553 copier/fax/scanner/network printer to the 2015 budget in the amount of \$ 6,605.00. Council polled: Lois-yes, Todd-yes, Brad-no, Cindy-yes. Motion carried. The siding for the electric warehouse was not approved.

**RESOLUTION # 2014-17.** Motion by Lois Gilles, second by Todd Kiecker to approve the 2015 Budget with the addition of \$ 6,065.00. Motion carried.

**RESOLUTION # 2014-17**

**RESOLUTION APPROVING THE 2015 BUDGET FOR THE CITY OF FAIRFAX.**

**BE IT RESOLVED**, by the City Council of the City of Fairfax, County of Renville, State of Minnesota, that the 2015 budget presented and on file in the Clerk Treas. Administrator's office be approved and the levy be certified to the County Auditor.

**RESOLUTION 2014-18 FINAL TAX LEVY:**

**RESOLUTION #2014-18**

**RESOLUTION APPROVING THE 2014 LEVY, COLLECTIBLE IN 2015.**

**BE IT RESOLVED**, by the City Council of the City of Fairfax, County of Renville, State of Minnesota, that the following sums of money be levied for current year, collectible in 2015, upon the taxable property in the City of Fairfax for the following purpose:

Amount levied for General Fund	\$	409,518.00
Amount levied for Debt Service		<u>61,548.00</u>
TOTAL	\$	471,066.00

**2014 BUDGET ADJUSTMENTS:** Motion by Brad Augustin, second by Lois Gilles to approve the 2014 budget adjustments presented. Motion carried.

**2014 FINANCIAL AUDIT CONTRACT:** Motion by Brad Augustin, second by Todd Kiecker to approve the EideBailly contract for the 2014 Financial Audit in the amount of \$ 19,200.00. Motion carried.

**NORTHERN STATES POWER TRANSMISSION TO LOAD INTERCONNECTION SERVICE CONTRACT.** Motion by Lois Gilles, second by Todd Kiecer to approve the contract with NSP for the transmission to load interconnection service contract. Motion carried unanimously.

**Staff Reports:**

**City Administrator,** updated the council on the TIF District project for South Central Elevator Fertilizer Plant. The project is an Economic Development TIF District. A spread sheet was reviewed showing the tax to be refunded to the Elevator in the event the Fairfax site is selected and a TIF District set up.

Administrator gave update on the RS Fiber and financial responsibility the city will be assuming.

Mediacom Franchise Agreement was discussed. Aaron Walton recommended the Council contract with Brian Grogan, Attorney at Law, who is handling the City of Olivia's

Mediacom Franchise Agreement. Motion by Brad Augustin, second by Todd Kiecker to contact Mr. Grogan in regard to review of the Mediacom Franchise Agreement. Motion carried.

Building permit issued this month to Maria Avalos for a storage shed valued at \$ 500.00.

**Liquor Store Manager:** No update was given.

**Supt. of Sts. & Utilities:** 69 KV line pole will be replaced in March.

Bolten & Menk is surveying streets for the 2015 Project.

American Engineering will be taking soil samples for the UST site on December 29<sup>th</sup> & 30<sup>th</sup>.

**Correspondence:** RS Fiber meeting for all councils and townships involved is being held on Wednesday, December 10, 2014 at 7:00 p.m. in Winthrop.

Council concerns: None

Adjournment: Motion b Lois Gilles, second by Todd Kiecker to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

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Acting Mayor Cindy Fahey

ATTEST: \_\_\_\_\_  
Marcia Seibert-Volz, City Adminsitrator